

City Council

Agenda

Tuesday, July 19, 2016
City Hall, Council Chambers
749 Main Street
7:00 pm

Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

5. CONSENT AGENDA

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes: July 5, 2016](#)

6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA (Council general comments are scheduled at the end of the Agenda.)

7. [CITY MANAGER'S REPORT](#)

Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

City of Louisville

City Council 749 Main Street Louisville CO 80027
303.335.4533 (phone) 303.335.4550 (fax) www.louisvilleco.gov

8. REGULAR BUSINESS

7:15 – 7:30 pm

A. LILLIAN CRAZE DAY PROCLAMATION

- Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

7:30 – 8:00pm

B. PRESENTATION OF RECREATION/SENIOR CENTER AND AQUATICS TASK FORCE RECOMMENDATIONS

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments

8:00 – 8:15 pm

C. CALLING A SPECIAL ELECTION FOR NOVEMBER 8, 2016 AND SUBMITTING TO THE LOUISVILLE VOTERS TABOR BALLOT ISSUES

1. RESOLUTION NO. 34, SERIES 2016 – A RESOLUTION CALLING A SPECIAL ELECTION FOR NOVEMBER 8, 2016, TO BE CONDUCTED AS A COORDINATED ELECTION, FOR THE PURPOSE OF SUBMITTING TABOR BALLOT ISSUES TO THE REGISTERED ELECTORS OF THE CITY

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

2. ORDINANCE NO. 1723, SERIES 2016 – AN ORDINANCE SUBMITTING TO THE REGISTERED ELECTORS OF THE CITY AT THE NOVEMBER 8, 2016 SPECIAL ELECTION A BALLOT ISSUE CONCERNING INCREASES IN CITY DEBT AND PROPERTY TAXES FOR THE PURPOSE OF CONSTRUCTING, EXPANDING AND RENOVATING THE LOUISVILLE RECREATION/SENIOR CENTER AND THE POOL FACILITIES AT MEMORY SQUARE PARK, AND AUTHORIZING OTHER ACTIONS REGARDING THE CONDUCT OF SUCH ELECTION – 1ST Reading – Set Public Hearing 08/02/2016

- City Attorney Introduction
- Action

3. **ORDINANCE NO. 1724, SERIES 2016 – AN ORDINANCE IMPOSING AN ADDITIONAL 0.15 PERCENT SALES AND USE TAX BEGINNING JANUARY 1, 2018, TO BE USED FOR OPERATING AND MAINTAINING THE LOUISVILLE RECREATION/SENIOR CENTER, POOL FACILITIES AT MEMORY SQUARE PARK AND OTHER RECREATION FACILITIES, AND TO BE IMPOSED ONLY IF THE REGISTERED ELECTORS OF THE CITY APPROVE A BALLOT ISSUE FOR CONSTRUCTING, EXPANDING AND RENOVATING THE LOUISVILLE RECREATION/SENIOR CENTER AND THE POOL FACILITIES AT MEMORY SQUARE PARK; AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT A SPECIAL ELECTION TO BE HELD NOVEMBER 8, 2016 – 1ST Reading – Set Public Hearing 08/02/2016**

- City Attorney Introduction
- Action

8:15 – 8:30 pm

D. BLUE PARROT SOUTHERN PARKING LOT PURCHASE

1. **RESOLUTION NO. 33, SERIES 2016 – A RESOLUTION APPROVING A PURCHASE CONTRACT TO BUY AND SELL REAL ESTATE FOR THE CITY'S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS LOTS 9 AND 10, BLOCK 4, LOUISVILLE OLD TOWN – Continued from 07/05/2016**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

2. ORDINANCE NO. 1722, SERIES 2016 – AN ORDINANCE AUTHORIZING THE PAYMENT OF CITY MONEYS FOR THE CITY’S ACQUISITION OF PROPERTY LEGALLY DESCRIBED AS LOTS 9 AND 10, BLOCK 4, LOUISVILLE OLD TOWN – 2ND READING – PUBLIC HEARING – ADVERTISED *DAILY CAMERA* 07/10/2016

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:30 – 9:00 pm

E. RESOLUTION NO. 35, SERIES 2016 – A RESOLUTION MAKING FINDINGS AND RECOMMENDATIONS REGARDING THE HISTORIC PRESERVATION FUND GRANT APPLICATION FOR A HISTORIC INDUSTRIAL STRUCTURE LOCATED AT 540 COUNTRY ROAD, KNOWN AS THE LOUISVILLE GRAIN ELEVATOR

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:00 – 9:30 pm

F. RESOLUTION NO. 36, SERIES 2016 – A RESOLUTION APPROVING A REPLAT TO SUBDIVIDE A 15,000 SQUARE FOOT LOT INTO TWO LOTS IN THE RESIDENTIAL LOW (RL) ZONE DISTRICT, LOCATED AT 105 ROOSEVELT AVENUE, LOTS 15-17 & 10 FEET VACATED ALLEY, BLOCK 4, JOHNSON’S FIRST ADDITION

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

9:30 – 10:00 pm

G. DISCUSSION/DIRECTION – REVIEW OF CLEAN ENERGY COLLECTIVE (CEC) PURCHASE #1 PERFORMANCE AND CURRENT PURCHASE #2 OPTIONS THROUGH CEC

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

10:00 – 10:05 pm

H. ORDINANCE NO. 1725, SERIES 2016 – AN ORDINANCE APPROVING AN AMENDMENT TO THE BUSINESS CENTER AT CTC GENERAL DEVELOPMENT PLAN (GDP) TO REZONE LOT 1, BLOCK 3, BUSINESS CENTER AT CTC FROM PCZD-C TO PCZD-I – 1st Reading – Set Public Hearing 08/02/2016

- City Attorney Introduction
- Action

9. CITY ATTORNEY'S REPORT

10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS

11. ADJOURNMENT